

**EUREKA CHARTER TOWNSHIP BOARD MINUTES**  
**MONDAY, SEPTEMBER 9, 2019**  
**Unapproved**

Supervisor Rodney Roy, at the Eureka Township Hall, 9322 S. Greenville Road, Greenville, MI, called the Regular Meeting of the Eureka Charter Township Board to order on September 9, 2019, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that all seven Board Members were present which included the following: Supervisor Rodney Roy, Clerk Linda Ruwersma, Treasurer Cindy Hanson; Trustees Jeremy Austin, Brad Kelley, Marty Posekany, and Elaine Pendrick. These minutes will not be approved until the October 14, 2019 Regular Board Meeting.

Approximately six others were in attendance including Planning Commission Member Linda Weger, Deputy Greg Syrjala, City Councilmember Sylvia Warner, and Zoning Official Mark Wilkin.

During the first Public Comment Deputy Syrjala gave a brief update and also stated he would check into the many drivers exceeding the speed limit on Harlow Road near Youngman Road.

Trustee Pendrick moved, with a second by Trustee Kelley to approve the items on the September 9, 2019 Agenda and the Consent Agenda. Ayes: 7, Ruwersma, Austin, Posekany, Pendrick, Hanson, Kelley, and Roy. Nays: 0. Motion carried.

Approving the Consent Agenda included accepting the August 12, 2019 Board Minutes as written and the payment of bills for September in the amount of \$135,166.67 covering e-bills 1128-1135 and checks numbering 16703-16740. The Treasurer's report showed a balance of \$1,094,965.07 as of August 31, 2019.

The consent agenda also included the zoning report from Mr. Mark Wilkin showing 60 hours for August; the Greenville Transit report showing 299 runs; the July fire report showing 6 incidents; the August fire report showing 6 incidents; and the Flat River Library report. There was no building report available.

The sheriff report for August showed a total of 3,076 patrol miles, with 129 patrol hours, 25 traffic stops, 7 traffic citations, 80 property inspections, and 4 arrests.

Last month Supervisor Roy received a proposal from Engineered Protection Systems, Inc. for \$6,600.00 for the purchase and installation of security cameras at the hall and property. This month AlarmTex of Michigan LLC also sent in a quote for \$4,749.00. After some discussion it was decided to have Supervisor Roy check to see if AlarmTec would bundle with the present door alarm system for a cheaper rate. He will also check with the insurance company to see if this will lower the insurance rates.

Trustee Posekany moved, with a second by Trustee Kelley to approve Resolution 2019-001 allowing the Planning Commission to adopt a Master Plan and distribute notices to

neighboring municipalities. Ayes: 7, Ruwersma, Austin, Posekany, Pendrick, Hanson, Kelley, and Roy. Nays: 0. Motion carried. William and Works will take care of the distribution of the Master Plan.

Trustees Kelley and Posekany volunteered to work at the upcoming September 14, 2019 Cleanup Day, along with Supervisor Roy and Linda Weger. Four dumpsters from Knight Transfer Services are ordered and also one from Greenville Steel for metal. Tires will be collected for \$2.50 a tire.

Supervisor Roy read the resignation letter from Assessor Linda Gail Dolbee. Trustee Posekany then moved, with a second by Trustee Pendrick to approve to accept the resignation of Linda Gail Dolbee as the Eureka Charter Township Assessor. Motion carried.

Trustee Kelley moved, with a second by Treasurer Hanson to approve Deputy Megan VanHoose as the new assessor for Eureka Charter Township effective immediately. Motion carried.

A draft of the 2020 Township Budget was distributed to the Board for discussion. After reviewing the budget with no changes, Treasurer Hanson moved with a second by Trustee Austin to hold a Budget Public Hearing during the October 14, 2019 Township Board Meeting to hear public comment on the proposed 2020 Eureka Charter Township Budget. Motion carried.

A completed copy of the revised Proposed 2020 Budget will be available for public review on September 30, 2019, at the Eureka Township Hall, M-F, 9:00 am to 1:00 pm.

The next Montcalm Townships Association Meeting/Dinner hosted by Montcalm and Fairplain Townships will be held on Tuesday, October 8, 2019 at 7:00 pm.

Trustee Posekany moved, with a second by Trustee Austin to approve setting the 2019 total millage for Eureka Charter Township at 3.0286 mills (0.7966 for permanent operating, 0.9875 for police protection, 0.7467 for fire protection, and 0.4978 for roads). Ayes: 7, Posekany, Austin, Ruwersma, Hanson, Pendrick, Kelley, and Roy. Nays: 0. Motion carried.

During Board Member and Public Comment time there was some discussion concerning a splash pad in the area, the local farmers market, and the vacant land on the north end of the City.

After Trustee Posekany gave a brief Planning Commission Meeting report, Supervisor Roy adjourned the meeting at approximately 8:04 pm.

Linda J. Ruwersma, CMMC/CMC  
Eureka Charter Township Clerk  
September 11, 2019